

Minutes of the
Executive Committee of the HOME Board
November 14, 2012

Members Present: Ron Buchanan, Duane Paulson, Jay Schreurs and Peter Sorce

Staff Kristin Silva and Nancy Mojica

Guest: Dennis Myers, Washington County, Dave Porterfield, Movin' Out and Glenn Stumpf, Ozaukee County

- I. The meeting was called to order by the Chair, Peter Sorce, with a quorum of the Executive Committee of the HOME Board members present at 8:06 a.m.
- II. On a motion by Ron Buchanan and seconded by Duane Paulson, the Executive Committee of the HOME Board approved the minutes from July 17, 2012 meeting.
- III. Homebuyer counseling discussion: Mark Baldwin and Peter Sorce received a call from Carol Biersach, Slinger Housing Authority asking for clarification on the procedures regarding the Homebuyer Counseling RFP. The Homebuyer Counseling RFP for 2013 will establish a Preferred Providers list for the homebuyer to choose from at a rate of \$600.00 per closing. Communication between Waukesha County Staff, Carol Biersach and HUD has been on going regarding this issue.
- IV. On a motion by Ron Buchanan and seconded by Duane Paulson, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Peter Sorce